

MINUTES OF
GALENA CITY COUNCIL
REGULAR MEETING, NOVEMBER 17, 1987

CALL TO ORDER:

The Regular Meeting of the City Council of the City of Galena was called or order Tuesday, November 17, 1987 at 7:00 p.M. in the Council Chambers with Mayor Thomas Y. Allen presiding

ROLL CALL:

Roll Call indicated the following councilmembers present: Anderson, Hayes, Poelma, King, Watkins, Murray, Fitzer, Moody and Stephenson
Absent: Byrd

MINUTES:

Moved by Anderson, seconded by Poelma to approve and place on file the minutes of the Regular Meeting of November 3, 1987. Motion declared carried.

PLANNING & ZONING:

Moved by Anderson, seconded by Moody to approve and place on file the minutes of the Planning and Zoning Meeting of November 3, 1987. Motion declared carried.

Moved by Hayes, seconded by Fitzer to approve the appointment of Kathryn Moran to the Planning and Zoning Commission. Motion declared carried.
Nay: Watkins

GIRLS SOFTBALL FIELD:

Joyce Burkeybile of the Girls Softball Association thanked the Council for the support and assistance the association had received. She explained that the softball field work was progressing but they would need black dirt to complete the field.

Moved by Murray, seconded by Moody to allow the Girls Softball Association to use city equipment for work on the City Softball Field so long as it is operated by a City Employee, Fireman or an individual who would be covered by the City Insurance. Motion declared carried.

Moved by Fitzer, seconded by Anderson to allow the Girls Softball Association to use the City Lowboy to haul bleachers from Baxter to the Girls Softball Field. Motion declared carried.

SEEBER MOBILE HOME:

JoAnn Seeber requested she be allowed to occupy a mobile home at 1607 Lincoln prior to the Planning and Zoning Hearing and Council approval of her application on December 15. They had canvassed the entire area and had all property owners and residents signatures on a statement saying they do not object to the mobile home being placed on this property. City Attorney, Gene Barrett informed the Council that it is bound by the Ordinance regulating the length of time and the requirements for the placing of a Mobile Home.

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Moved by Fitzer that the Council consider the application at their December 1 meeting City Attorney Barret advised that there is a 14 day waiting period after the Planning and Zoning Hearing on December 1 and the City Council could be held liable. Motion died for lack of second.

It was determined that the utilities could be hooked up but the mobile home could not be occupied until after the December 15 meeting.

TRASH TRUCK TIRES:

Moved by King, seconded by Watkins to purchase Radial Tires for the Trash Truck at a cost of \$1417.00. Motion declared carried.

SEWER REFUNDS:

Moved by Fitzer, seconded by Anderson to refund the overcharge of \$125.00 for sewer hookup to the following who had sewer hookups in 1987, James Hawley, David Ryan and Wayne Bradshaw. Motion declared carried.

CEREAL MALT BEVERAGE LICENSE:

Moved by Anderson, seconded by Watkins to allow the City Attorney to draw up a ordinance permitting 8 "On Premise" Licenses and 10 "Carry Out" Licenses to be issued each year. Motion declared carried.

Nay: Moody

KANSAS LEAGUE OF MUNICIPALITIES MEMBERSHIP:

Moved by King, seconded by Murray to rejoin the Kansas League of Municipalities and to pay the annual membership fee of \$701.58. Motion declared carried.

LIGHT LENS:

Moved by Fitzer, seconded by King to purchase 10 replacement lens for lights in the City Hall at a cost of \$25.00 each. Motion declared carried.

MAIN STREET BRIDGE:

Mayor Allen informed the Council that the new Bridge would be open on Main Street on Wednesday, November 18. Ribbon Cutting Ceremonies will be at 10 A.M. on Thursday, November 19.

STREET LIGHTS:

The Street Light request for 21st Street West of Wood was referred to the Street Committee.

Moved by King, seconded by Fitzer to install a street light at 18th & Overlook Drive at a cost of \$12.50 per month. Motion declared carried.

Abstained: Moody

EXECUTIVE SESSION:

Moved by Poelma, seconded by Anderson that the Council go into Executive Session to discuss Personnell. Motion declared carried. Time entered: 7:52 P.M., returned 8:02 P.M.

CITY ORDINANCES:

Moved by Anderson, seconded by Hayes to turn over the enforcement of any City Ordinance to the Police Committee. Motion declared carried.

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OLD BUSINESS:

FAIR HOUSING ORDINANCE:

Moved by Anderson, seconded by Watkins to approve Fair Housing Ordinance . 87-15. Motion declared carried.

SCHOOL CROSSING GUARD:

The School Crossing Guard at 8th & Wood will continue through Friday, November 20th.

INSURANCE:

Poelma asked about the City's Insurance Coverage under the Errors and Omissions Policy concerning the council not having a dishonesty bond.

WEST WALL IN CITY HALL:

Fitzer is to get estimates on the repair of the West Wall in the City Hall with the possibility of making a portion of the area into a storage area.

TRANQUILIZER GUN:

Moved by Fitzer, seconded by Hayes to purchase a Tranquilizer Gun for use by the Animal Control Officer at a cost not to exceed \$290. This cost to include gun, carrying case, darts and formula. Motion declared carried.

FOOTBALL TEAM PLAQUE:

Moved by Watkins, seconded by Fitzer to present the Galena High School Football Team with a plaque for their outstanding season. Motion declared carried.

Nay: Poelma

COMMITTEE REPORTS:

CEMETERY:

Moved by Hayes, seconded by Anderson to go into Executive Session for 10 minutes to discuss Personnel with Tom Wade. Motion declared carried.

Nay: King

Entered 8:34 P.M. returned 8:44 P.M.

Moved by Watkins, seconded by Hayes to notify the successful bidder for Grave Digging that we are rejecting his bid due to the condition of his equipment. Motion declared carried.

Moved by King, seconded by Anderson to refer the contracting for the digging of graves to the Cemetery Committee. Motion declared carried.

PERSONNEL:

Moved by Watkins, seconded by Fitzer to obtain a transcript of the testimony of Jane Newman and Patty Burnham at the Haines Preliminary Hearing. Motion declared carried.

Personnel Committee interview candidates for Reserve Officers on November 16. They recommend the following be appointed: Mark Lee, Mary Northcutt, Sloan Rowland, Dianne Hagerman and Burt Horner.

POLICE:

Police Committee interviewed candidates for Reserve Officers at 6:00 p.M. on November 17. They recommend the above candidates be appointed.

Moved by Watkins, seconded by Stephenson to appoint Mark Lee, Mary Northcutt, Sloan Rowland, Dianne Hagerman, and Burt Horner to the Reserve Officer Force. Motion declared carried.

Nay: King

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FINANCE COMMITTEE:

Finance Committee recommended the City accept the offer of Information Solutions Inc. for a disc to increase the space on the City's computer. The City's only charge to be approximately \$350.00 to NCR for installation.

Moved by Hayes, seconded by King to approve the Finance Committee's recommendation and pay the installation of the disc at a cost of \$350.00 Motion declared carried.

WATER COMMITTEE:

Moved by Anderson, seconded by Polema to place on file the Water Report for the month of September. Motion declared carried.

POLICE:

Moved by Watkins, seconded by Fitzer that the City charge \$10.00 per day for the expenses of holding juveniles for other jurisdictions. Motion declared carried.

Moved by Anderson, seconded by Watkins to purchase 3 each pants and shirts for 6 officers and 2 each pants and shirts for 5 dispatchers at a cost of \$2000.00 Motion declared carried.

Moved by Fitzer, seconded by Stephenson to purchase 5 badges for the newly appointed Reserve Officers and a cost of \$35 to \$40 each. Motion declared carried.

PAYROLL 87-25

Moved by Anderson, seconded by Poelma to approve Payroll 87-25 in the amount of \$7543.58 plus \$539.37 FICA. Motion declared carried.

PAYROLL 87-25A:

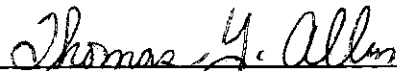
Moved by Fitzer, seconded by Poelma to approve Payroll 87-25A in the amount of \$9541.96 plus \$682.24 FICA. Motion declared carried.

APPROPRIATIONS 87-25:

Moved by King, seconded by Murray to approve Appropriations 87-25 in the amount of \$22,326.21. Motion declared carried.

ADJOURNMENT:

Moved by King, seconded by Watkins to Adjourn the Regular Meeting of the City Council. Motion declared carried.



Thomas Y. Allen, Mayor

ATTEST:



Jeanie Holstrom, City Clerk

(SEA)